

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05-02-2003 90739 037 ***150.00
FILED P01000097591

03 MAY 20 PM 4:08

TALLAHASSEE, FLORIDA

DOCUMENT # P01000097591

1. Entity Name
FERNANDEZ CONSTRUCTION, INC.



Principal Place of Business
10151 UNIVERSITY BLVD., #347
ORLANDO, FL 32817

Mailing Address
10151 UNIVERSITY BLVD., #347
ORLANDO, FL 32817

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
60-0000938

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NIEVES, KLEVER
5868 DIEGO ST., APT. A
ORLANDO, FL 32807

Name
Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$250.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **NIEVES, WILSON**
STREET ADDRESS **5868 DIEGO ST., APT. A**
CITY-ST-ZIP **ORLANDO, FL 32807**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **KETTY ULLOA**
STREET ADDRESS **1361 ANDES DRIVE**
CITY-ST-ZIP **WINTER SPRINGS, FL 32708**

TITLE **T** ☐ Delete
NAME **NIEVES, DIEGO**
STREET ADDRESS **868 PEDRO AVE., APT. B**
CITY-ST-ZIP **ORLANDO, FL 32807**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **NIEVES, RAUL**
STREET ADDRESS **868 PEDRO AV, APT B**
CITY-ST-ZIP **ORLANDO, FL 32807**

TITLE **VICE-PRESIDENT** ☐ Change ☒ Addition
NAME **NIEVES, WILSON**
STREET ADDRESS **5115 SUNRISE BLVD.**
CITY-ST-ZIP **ORLANDO, FL 32803**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **NIEVES, RAUL**
CITY-ST-ZIP **5115 SUNRISE BLVD.**
ORLANDO, FL 32803

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

04/25/03

(407)681-4593

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)